September 6, 2005

The Langford Board of Trustees met September 6, 2005 at 7:00 PM at the City Hall office. President Bartz called the meeting to order with Trustee Hardy and Trustee Hewitt in attendance as well as Blair Healy. Trustee Hardy moved, second by Trustee Hewitt to approve the minutes of the August 4, 2005 meeting. Aye: all. Trustee Hardy moved, second by Trustee Hewitt to approve the financial report as presented by the Finance Officer. Aye: all.

Trustee Hewitt moved, second by Trustee Hardy to allow the following claims for payment. Aye: all.

GENERAL

Salary	August	1741.22
Langford State Bank	Contributions	1204.54
SD Retirement System	Contributions	560.60
Wellmark	Insurance	361.00
Venture Communication	Service	248.53
Jensen Auto	Parts	187.25
Cellular One	Service	22.43
Health Pool of SD	Insurance	439.72
Royal Chemical	Tank Saver	334.54
Chief Supply	Supplies	70.90
DaMar Elevator	Gas	364.64
Langford Bugle	Proceedings, Ads	66.98
CNH Capitol-Fargo Tractor	Mower parts	314.79
Ameripride	Service	38.17
Runnings	Parts	69.44
DaMar Elevator	Propane contracted	5265.00

ELECTRIC		
Salary	September	1745.20
NWPS	Storm repair	644.09
Northwestern Energy	Kwh used	3887.34
DGR	Power study	875.00
Post Office	Stamps	69.00
NWPS	Transmission fee	756.08
SD State Treasurer	Sales tax	960.01
PUC Wind Conference	Registration	35.00
Blair Healy	Meal reimburse	9.00
T&R Service	Transformer analysis	15.00
Meyer Hardware Hank	Supplies	38.01
Fairfield Inn—Brookings	Lodging---conference	120.00
WATER		
Salary	September	433.80
Milbank Winwater	Meters, supplies	1572.15
H&H Watertower	Clean small tank	450.00
BDM Rural Water	Min chg, gallons	1239.50
SEWER		
Share Corp	Degreaser	1729.75
Dept of Revenue	Lab fees	12.00
GARBAGE		
Salary	September	306.22
B&G Sanitation	Service	1800.00
SD State Treasurer	Sales tax	67.12

Trustee Hardy moved, second by Trustee Hewitt to send a letter to Western Area Power Administration about the rate increases that will be taking effect in January. Aye: all. After reviewing the report on the rubble site inspection, Trustee Hardy moved, second by Trustee Hewitt to lock the rubble site and to monitor what is taken there. The Finance Officer was instructed to publicize instructions as to the specifications. Aye: all. Trustee Hardy moved, second by Trustee Hewitt to approve building permits submitted by M. Liknes and G. Bartz pending that a signed variance be received. Aye: all.

Trustee Hewitt moved, second by Trustee Hardy to approve the propane bid of $1.17 per gallon submitted by DaMar Elevator. Aye: all. Trustee Hewitt moved, second by Trustee Hardy to approve the bid of $500.00 from Larry and Nancy West for the lot that formerly housed the County Shop. Aye: all. Trustee Hardy moved, second by Trustee Hewitt to transfer $40000.00 from the Enterprise fund to the General fund to be used in accounts as needed. Aye: all.

At 7:55, Paula Jensen of the Greater Marshall County Steering Committee told of the organization and what its future plans are. Trustee Hardy moved, second by Trustee Hewitt to pay $5.00 per resident for 3 years to the organization for economic growth. Aye: all. Paula left the meeting at 8:05. Trustee Hardy moved, second by Trustee Hewitt to put on first reading Ordinance 130, Budget Appropriation for 2006. Aye: all.

Also discussed were cost for the lots on the east side of town, blade for the International tractor and trees.

Trustee Hardy moved, second by Trustee Hewitt to adjourn. Aye: all. The next meeting of the Board of Trustees has been set for October 4, 2005.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Gerry Bartz